



CITY OF BURLINGTON
300 N. Pine St.
Burlington, Wisconsin 53105-1460
Phone: (262)342-1161 Fax: (262) 763-3474
www.burlington-wi.gov

AGENDA
HOUSING AUTHORITY OF THE CITY OF BURLINGTON, WISCONSIN
REGULAR MEETING APRIL 27, 2017 AT 6:00 P.M.

RIVERVIEW MANOR, 580 MADISON STREET, BURLINGTON, WISCONSIN

Pat Lapp, Chairman

Kelly Iselin, Secretary

John Smith, Commissioner

Ralph Heck, Commissioner

Kathy Merten, Commissioner

- 1. Call to Order-Roll Call**
- 2. Approval of minutes from previous meeting**
- 3. Financial Reports**
 - Project Reserve Account
- 4. Occupancy Report by Manager**
- 5. Building and Maintenance**
 - Attic Insulation/Window Washing/Carpets
 - North door replacement – in process
 - Shed Repairs (no change)
 - Patio Shelter
 - Parking Lot scheduled 5/8-5/21
 - Tree Removal – dead pines
 - Fire doors in Laundry Rooms
 - Insurance coverage for 5/15/17 thru 5/15/18
- 6. Communications**
 - Review monthly payments and bank statements.
- 7. New Business**
 - New Board Member
 - Assistant Manager position
- 8. Other Business**
 - WI-CARH Training 4/20
 - Resident Comments
- 9. Other matters as authorized by Law (as of meeting time)**
- 10. Adjournment**

NOTE: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.